

CERTIFICATE

STATE OF NEW YORK)
COUNTY OF ONONDAGA)

I, the undersigned Clerk of the Town of Lysander, Onondaga County, New York, **DO**
HEREBY CERTIFY:

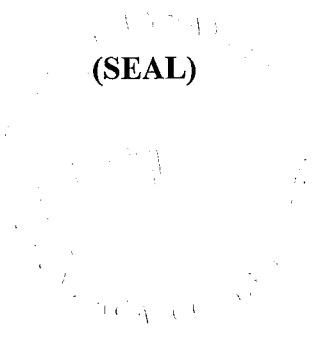
That I have compared the foregoing Resolution adopted by the Town Board of the Town of Lysander at a meeting of said Board held on the 16th day of July, 2026 and that the foregoing is a true and correct transcript of said original resolution and the whole thereof, and that said original resolution is on file in in my office.

I DO FURTHER CERTIFY that each of the members of said Town Board had due notice of said meeting, and that Kevin A. Rode, Supervisor, Councilor Vince Mangan, Councilor Jeff Kudarauskas, and Councilor Ed Schmitt, were present.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town on Lysander on July 31, 2026.


Dina Falcone, Town Clerk

(SEAL)



**MOTION TO HOLD AND ADVERTISE FOR A PUBLIC HEARING TO APPROVE THE
FORMATION OF THE COLD SPRINGS SEWER DISTRICT NO. 1 IN COMPLIANCE WITH
THE NYS COMPTROLLER REQUIREMENTS PER ARTICLE 12A OF TOWN LAW**

RES#127/2026

Motion by Councilor Schmitt seconded by Councilor Kudarauskas that the Town Clerk be authorized to advertise for a public hearing to be held before the Lysander Town Board at **4:00 PM on Friday, July 31, 2026**, to approve the formation of the Cold Springs Sewer District No. 1, in compliance with New York State Comptroller requirements per Article 12A of Town Law, subject to permissive referendum.

Supervisor Rode	Aye	Councilor Kudarauskas	Aye	Councilor Mangan	Aye
Councilor Schmitt	Aye				

AFFIDAVIT OF POSTING

STATE OF NEW YORK }
COUNTY OF ONONDAGA } ss.:

DINA FALCONE, being duly sworn, deposes and says that she resides in Baldwinsville, New York and that on July 21, 2026 she caused to have the public hearing notice for the Cold Springs Sewer District No. 1 formation, published in the Post Standard and posted on the sign boards maintained by the Town Clerk of the Town of Lysander at the Town Hall, 8220 Loop Road, Baldwinsville, New York 13027, and posted on the Town of Lysander website.



Dina Falcone, Town Clerk

Subscribed and sworn to before me
this 21st day July of 2026.



Notary Public
KAREN A. RICE
Notary Public, State of New York
Qualified in Onondaga County
No. 4855987
Commission Expires May 12, 2030